

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83147

FILED
Feb 16, 2008
Secretary of State

Entity Name: PEOPLE BEAUTIFUL CORPORATION

Current Principal Place of Business:

2822 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3160 INVERNESS
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0050154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTLEY, HARRISON
3160 INVERNESS
WESTON, FL 33332 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENTLEY, LAURA
Address: 2822 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEO () Delete
Name: BENTLEY, HARRISON
Address: 2822 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: BOWEN, JESSICA
Address: 2822 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA BENTLEY

PD

02/16/2008

Electronic Signature of Signing Officer or Director

_____ Date